

**MINUTES OF THE**  
**HEALTH SERVICES COMMITTEE**  
**THURSDAY, MAY 10, 2007**

At a meeting of the **Health Services Committee**, held Thursday, May 10, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Camphous-Peterson, Doherty, Drolet, J. Flynn, Gielegheem, Mijac, Rengert, Roberts, Rocca, Switalski, Torrice and Crouchman.

Absent and excused was Brdak.

**Other Commissioners Also Present:**

Commissioner Lund

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Commissioner Rocca requested the addition of a resolution honoring Beaumont Hospital.

Commissioner Gielegheem indicated that a report was distributed for the Prosecutor's Water Quality Unit and he asked that it be included on the agenda.

Commissioner J. Flynn requested the addition of a resolution for Russell and Rosemarie Flynn's 50<sup>th</sup> wedding anniversary.

**MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to adopt the agenda, as amended (and to include #12). **The Motion Carried.**

**CONTINUATION OF AGREEMENT WITH TURNING POINT, INC.**

Ms. Renee Diegel provided an overview of their Sexual Assault Nurse Examiner (SANE) Program and its accomplishments during the past year. Ms. Sue Coats, Director, summarized their budget.

### **MOTION**

A motion was made by Doherty, supported by Rengert, to continue the agreement in the amount of \$40,000 with Turning Point, Inc., for the Sexual Assault Nurse Examiner (SANE) Program and refer it to the Budget Committee. **The Motion Carried.**

### **REPORT FROM WATER QUALITY BOARD**

### **MOTION**

A motion was made by Gielegghem, supported by Camphous-Peterson, to receive and file a report of the Macomb County Water Quality Board outlining their April 10<sup>th</sup> meeting. **The Motion Carried.**

### **PURCHASE OF "LAKE SAFE FERTILIZER" STICKERS**

Committee was in receipt of a request for \$1,000 for the purchase of "Lake Safe Fertilizer" stickers to be utilized in the expansion of the Lake Safe Fertilizer Program by the South Lake High School's Tree Huggers.

Ms. Samantha Gagnier, a student from South Lake High School, and Ms. Lindsay Knippenberg, a teacher, provided an overview of their county-wide campaign to keep household chemicals out of Lake St. Clair.

Commissioner Drolet offered to pay the \$1,000 that is being requested.

### **MOTION**

A motion was made by Drolet, supported by J. Flynn, to table the request for County funds. **The Motion Carried.**

### **S.W.I.M. TEAM REPORT FOR MARCH**

### **MOTION**

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the S.W.I.M. Team Report for March. **The Motion Carried.**

### **PROSECUTOR'S WATER QUALITY UNIT REPORT**

### **MOTION**

A motion was made by J. Flynn, supported by Doherty, to receive and file the status report provided on the Water Quality Unit for May, as submitted by Andrea Jacklyn.

Commissioner Doherty felt that the reports need to provide more detail.

Commissioner J. Flynn requested that Ms. Jacklyn include the other meetings that she attends on behalf of the County.

Commissioner Gielegghem felt the following categories should be included in the report: name of person, community where it is located, initiation date of the instance along with the agenda, civil or criminal, issue description and action taken/fines collected.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

### **STATUS REPORT ON MACOMB HEALTH PLAN**

Representatives in attendance were Ed Forey, one of the principals, Darlene Vassey, Chief Financial Officer, and Laura Tanney, responsible for data and enrollment of the plan. Mr. Forey provided an overview of the three programs available: Adult Benefit Waiver (ABW), Macomb Care Connect and Macomb Blue, and their current enrollment.

Commissioner Doherty said it is important to note that as experience is gained with our population in these different programs, things will be adjusted. She said the Board will always try to accommodate as many individuals as they can with the money that is available. She said they do a good job of managing this population and that is one of the key successes of this program.

### **MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to receive and file the Status Report on the Macomb Health Plan. **The Motion Carried.**

### **REQUESTS FOR PAYMENT FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND**

### **MOTION**

A motion was made by Rengert, supported by Gielegghem, to approve the following payments from the Environmental Problems: Lake/River Fund and forward to the Budget Committee:

\$36,000 to City of Mt. Clemens for debris removal in the Clinton River and riverbank stabilization as approved May 19, 2005 and

\$40,000 to City of Mt. Clemens for repairs to the seawall lining on the west bank of the Clinton River between Crocker and Dickinson Bridges as approved May 19, 2005.

**The Motion Carried.**

## **GRANT REQUESTS FOR ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUNDING**

### **MOTION**

A motion was made by Gielegthem, supported by Switalski, to approve and forward to the Budget Committee the following Environmental Problems: Lake/River Fund grant requests:

- a) \$40,000 to Clinton Township – Stream Bank Stabilization and Riparian Buffer Creation
- b) \$25,000 to Harrison Township – Control of Invasive Species
- c) \$40,000 to City of Sterling Heights – Remediation
- d) \$5,000 to City of Sterling Heights – Navigation-Remediation

**The Motion Carried.**

### **ADOPTION OF RESOLUTIONS**

#### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING TOM CLEAVER ON HIS ENVIRONMENTAL EFFORTS IN MACOMB COUNTY (**OFFERED BY RENGERT AND DeSAELE**);

HONORING BEAUMONT HOSPITAL, TROY, ON IT'S 30<sup>TH</sup> ANNIVERSARY (**OFFERED BY ROCCA**) AND

HONORING RUSSELL AND ROSEMARIE FLYNN – 50<sup>TH</sup> ANNIVERSARY (**OFFERED BY J. FLYNN**).

Commissioner Gielegthem asked that his name be included in the resolution for Tom Cleaver.

**THE MOTION CARRIED.**

### **NEW BUSINESS**

Mr. Kalkofen indicated that nine food service establishments have not provided documentation that they have completed the certification program. He said they will be given an opportunity to appeal and lacking any confirmation from them, they will move forward with whatever legal action is necessary. He commended the food service staff who have worked with the food service operators.

Ms. Savalle-Dunn acknowledged this week as National Nurses Week and indicated that next week is National Nursing Home Week.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Rengert, supported by Switalski, to adjourn the meeting at 10:35 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**